

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 1, 2005**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, August 1, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Monday, July 25, 2005. **COMMISSIONER JOHNSON** seconded. Motion carried.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

COMMISSIONER JOHNSON moved to approve Notice agenda items 1 and 2. **COMMISSIONER GRAHAM** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

1. **NOTICE:** Calling for the establishment of the Small Works Roster for projects between \$10,000.00 and \$100,000.00 beginning August 1, 2005. **Resolution #05-214**
2. **NOTICE:** Extending the temporary closure of Hewitt Road to all through traffic until August 19, 2005. **Resolution #05-215**

Motion carried 3-0.

***Commissioner Graham** asked about the correction to resolution #05-197, approved by the Board on July 25, 2005.. He noted this was a scrivener's error crediting the wrong fund, and he asked if the Board members could initial the correction. **Karisa Duffey**, Clerk of the Board, indicated the Board's initials would correct the resolution to credit the appropriate fund.*

CONSENT:

COMMISSIONER GRAHAM moved to approve Consent agenda items 3 and 15. **COMMISSIONER JOHNSON** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

3. **Resolution #05-216** Approving an interlocal agreement between Lewis County and the City of Winlock to stripe various streets within the City at an estimated cost of \$1,821.08.
4. **Resolution #05-217** Approving an interlocal agreement between Lewis County and the City of Winlock to chip seal various streets within the City at an estimated cost of \$16,705.50.
5. **Resolution #05-218** Approving an interlocal agreement between Lewis County and the City of Mossyrock to stripe various streets within the City at an estimated cost of \$1,238.07.
6. **Resolution #05-219** Approving an interlocal agreement between Lewis County and the City of Vader to deliver approximately 10 tons of Cold Mix to the City of Vader at an estimated cost of \$1,099.72.
7. **Resolution #05-220** Approving a Traffic Impact Mitigation Determination and Fair Share Contribution Agreement between Lewis County and Cardinal FG Company.
8. **Resolution #05-221** Amending a contract between Lewis County and Aspect Consulting to provide a Phase II Environmental Site Assessment of property located at 542 Center Street in Chehalis at an estimated cost of \$14,872.00.
9. **Resolution #05-222** Approving a contract between Lewis County and the Washington State Military Department, Office of Homeland Security for the purchase of public safety radio equipment in the amount of \$78,957.00.
10. **Resolution #05-223** Approving an agreement between Lewis County Twin Cities Senior Center and the City of Centralia for the Senior Enrichment Program in the amount of \$30,000.00.

- 11. **Resolution #05-224 Approving an agreement between Lewis County and the Washington State Department of Social & Health Services for general terms and conditions of all contracts for the period of August 15, 2005 through August 15, 2006.**
- 12. **Resolution #05-225 Appointing Steve Ward to the Lewis County Boundary Review Board.** Term shall expire on January 31, 2007.
- 13. **Resolution #05-226 Appointing Carol Bezy to the Timberland Regional Support Network Governing and Advisory Board.** Term shall expire on December 31, 2005.
- 14. **Resolution #05-227 Approving an agreement between Lewis County, Wahkiakum County, Pacific County and the Shoalwater Bay Indian Tribe to continue the Timberland Regional Support Network.**
- 15. **Resolution #05-228 Approving Settlement Agreements between Lewis County and Teamsters Local #252 for Juvenile employees.**

Chairman Hadaller asked for questions. There were none. Motion carried 3-0.

There being no further business, the Commissioners’ public meeting was adjourned at 10:10 a.m. on Monday, August 1, 2005. The next public meeting will be held on Monday, August 8, 2005.

Please note that minutes from the Board of County Commissioners’ meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners’ office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karisa Duffey, Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner

Eric Johnson, Commissioner